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SENSITIVE
SIPDIS

E.O. 12958: N/A
TAGS: [MASS PHUM PREL SNAR PM](#)
SUBJECT: PANAMA 447 LEAHY VETTING RESPONSE (NAS #030-09);
TRAINING FOR POLICE OFFICIALS ABOUT ACCUSATORY
SYSTEM AND INVESTIGATION, PANAMA 29 JUNE - 3
JULY, 2009

REF: PANAMA 447

1. (SBU) As of June 18, 2009 the Department of State
possesses no credible evidence of gross violations of human
rights by the individuals listed.

AGRAZAL CHEN, Iraida
DOB: 15 MAR 1975
POB: Cocle, Panama
RANK: Sergeant
UNIT: DIJ

ALTAMIRANDA AROSEMENA, Hermelo
DOB: 4 AUG 1967
POB: Panama
RANK: Captain
UNIT: DIJ

ARAUZ TAMAYO, Diomedes
DOB: 7 DEC. 1960
POB: Cocle, Panama
RANK: 2nd Lieutenant
UNIT: DIJ

AROSEMENA JIMENEZ, Alexa Emperatriz
DOB: 15 JUN 1968
POB: Cocle, Panama
RANK: Sergeant
UNIT: DIJ

BERNAL, Nelier Erubey
DOB: 12 MAR 1970
POB: Cocle, Panama
RANK: Sergeant
UNIT: DIJ

BETHANCOURTH BOSQUEZ, Carlos Emilio
DOB: 10 APR 1964
POB: Cocle, Panama
RANK: Sergeant
UNIT: DIJ

CANDELARIA ODREMAN, Ana Elida
DOB: 14 NOV 1968
POB: Cocle, Panama
RANK: Sergeant
UNIT: DIJ

CARRASQUILLA ALBEROLA, Gissell
DOB: 23 DEC 1975
POB: Herrera, Panama
RANK: Civil
UNIT: DIJ

CASTILLO GONZALEZ, Nicanor

DOB: 2 SEPT 1957
POB: Cocle, Panama
RANK: Agent
UNIT: DIJ

CONDOR NAVARRO, Anthony Mike
DOB: 10 OCT 1979
POB: Cocle, Panama
RANK: Agent
UNIT: DIJ

DE GRACIA DOMINGUEZ, Guido Alberto
DOB: 4 JUL 1966
POB: Panama
RANK: Sergeant
UNIT: DIJ

ESPINOSA SANCHEZ, Victor
DOB: 29 MAR 1980
POB: Cocle, Panama
RANK: Agent
UNIT: DIJ

FERNANDEZ VARGAS, Enilson
DOB: 28 JUL 1973
POB: Cocle, Panama
RANK: Agent
UNIT: DIJ

GAONA, Diana Judith
DOB: 2 JUL 1975
POB: Cocle, Panama
RANK: Agent
UNIT: DIJ

GARCES PEREZ, Johaira
DOB: 11 JAN 1973
POB: Cocle, Panama
RANK: Agent
UNIT: DIJ

GONZALEZ MOJICA, Osman Rolando
DOB: 2 AUG 1965
POB: Cocle, Panama
RANK: 2nd Lieutenant
UNIT: DIJ

GONZALEZ REYES, Adan
DOB: 23 OCT 1975
POB: Herrera, Panama
RANK: Corporal
UNIT: DIJ

HAYNES JIMENEZ, Noel Armando
DOB: 17 MAY 1977
POB: Panama
RANK: Lieutenant
UNIT: DIJ

HERNANDEZ RODRIGUEZ, Mixenia
DOB: 29 MAY 1986
POB: Cocle, Panama
RANK: Agent
UNIT: DIJ

MADRIZ ABREGO, Erwin Ernesto
DOB: 19 JULY 1968
POB: Veraguas, Panama
RANK: Sergeant
UNIT: DIJ

MARTINEZ QUEZADA, Keira Ineth
DOB: 3 JULY 1980
POB: Cocle, Panama
RANK: Agent
UNIT: DIJ

MATOS VARGAS, Ramiro

DOB: 14 AUG 1973
POB: Cocle, Panama
RANK: Sergeant
UNIT: DIJ

MORENO CAMPOS, Edwin Ariel
DOB: 27 APR 1968
POB: Cocle, Panama
RANK: Sergeant
UNIT: DIJ

MORENO SAMANIEGO, Gabriel Alonso
DOB: 5 NOV 1971
POB: Cocle, Panama
RANK: Agent
UNIT: DIJ

QUIROS MARTINEZ, Noris Ivette
DOB: 9 OCT 1971
POB: Cocle, Panama
RANK: Corporal
UNIT: DIJ

QUIROS RAMIREZ, Emiliano Amilkar
DOB: 3 AUG 1982
POB: Cocle, Panama
RANK: Agent
UNIT: DIJ

REAL ARROCHA, Carlos
DOB: 2 APR 1983
POB: Cocle, Panama
RANK: Corporal
UNIT: DIJ

SOLANO CHANIS, Abdi Manuel
DOB: 3 AUG 1963
POB: Cocle, Panama
RANK: 2nd Lieutenant
UNIT: DIJ

TORRERO PERALTA, Jose Ariel
DOB: 30 JAN 1971
POB: Cocle, Panama
RANK: Sergeant
UNIT: DIJ

TRUJILLO PEREZ, Anel Alonso
DOB: 21 FEB 1968
POB: Cocle, Panama
RANK: Agent
UNIT: DIJ

VARELA ANDREW, Ivan Rodrigo
DOB: 10 JUN 1976
POB: Chiriqui, Panama
RANK: Sergeant
UNIT: DIJ

VARGAS, Gabriel
DOB: 8 Jan 1957
POB: Cocle, Panama
RANK: Agent
UNIT: DIJ

VELASCO SALADO, Ismael Antonio
DOB: 10 JAN 1979
POB: Los Santos, Panama
RANK: Corporal
UNIT: DIJ

VISUETTI FLORES, Fermin
DOB: 27 AUG 1970
POB: Veraguas, Panama
RANK: Sergeant
UNIT: DIJ

¶2. (U) Post is therefore authorized to provide the following statement to unified command: "Embassy verifies that, as of June 18, 2009 the Department of State possesses no credible information of gross violations of human rights by the individuals listed above." This cable completes the joint human rights vetting approval process for the individuals listed above. Note that if at any time the Embassy becomes aware of any information regarding incidents which could be deemed to be credible information of a gross violation of human rights by any units involved in the referenced training, the Embassy should so inform the Department.
CLINTON